

Camilla School Support Association Minutes

Virtual Zoom Meeting

November 17, 2020

5:45 PM

In Attendance

Trisha Normandeau, Sherry Mahe, Karen Halwa, Carol Nelson, Bonnie Borle, Marla Zubiak, Dan Stephen, Nadine Hoffman, Shallen Moore, Kelly Parrent, Amber Kluthe, Darla Soetaert and Robyn Sheehan

Call the meeting to order 5:45 pm

Adopt the minutes from October 20, 2020 meeting

Motioned by Trisha. Seconded by Karen. All in favour. Motion carried.

Additions to the agenda

No Additions

Approval of the agenda

Motioned by Marla. Seconded by Trisha. All in favour. Motion carried.

Reports:

- **President/Vice President**
- **Treasurer**
 - One cheque cleared for \$1,516.24 for Mixers - came out of the "hot lunch" and the rest \$426.21 should come out of "Track and Field".
 - Mabels labels deposit will show on November report.
 - Gold Cards added to tracker
 - **Signing Authorities** – Carol has yet to get signing authority, but the bank hours are not the best right now. This can wait until January. There is no rush.
 - **Balances:**
 - \$19,977 Casino Account
 - \$58,027 General Account
 - Playground \$60,106 (includes Ag grant)
- **Casino Chair**
 - 2023 will be the next Casino
- **Grant Chair**
 - Marla has submitted a request to NWR for \$10,000 for 30 new Chromebooks.
- **Hot Lunch Coordinator**
 - Bonnie talked with Blaire and they are going to hold off at this time.
- **Administration/SAC**
 - Motioned by Trisha to give Kelly Parrent \$250 dollars to buy gift cards for the Christmas hampers out of the school council funds. Seconded by Karen. All in favour. Motion carried.
 - The RFP for the Playground closes November 30, 2020. There are 4-5 interested bidders. The rubberized surface may need to be cut back to areas that are more dangerous.

Old Business:

- **Gold Cards** Fundraisers has been extended to November 30. We have only sold about 50 so far but would like to sell 200.

- **Growing Smiles Poinsettia Fundraiser:** The Goal is to raise \$2000. We are about \$1500.
 - Dec 3 is delivery day and Dec 4 is distribution day 1-6pm
 - Volunteers that are available to help these days let Trisha know.
- **Halloween Colouring Contest**
 - There was about 50 submissions from K-3; 50 from 4-6 and about 20-30 from 7-9.
 - The gift cards were handed out to the kids by Dan on October 30
- **Liability Insurance Update**
 - The School Division changed insurance brokers to Foster Parker Insurance.
 - The invoice has not been received, but we have assured that we are covered. There is no crime insurance at this time, as this new company does not have a package for it. Crime coverage will be added in the new year once they create a package for non-profit organizations.

New Business:

- **Math-a thon:** Planning for Feb/March and we will check with the teachers about when is a good time to run this. We raised \$10,000 on the Spell-A-Thon last year. Start thinking of areas that can use this type of support to help build the fundraising information package.
- **December Newsletter:** Poinsettia profit

Bouquets – Thanks to Mike Borle for the use of his Shop for the Poinsettias. Thank you to Trish for offering to do up more Gold Card flyers on your day off.

Meeting Adjourned at 6:18 pm

Next Meeting: January 19, 2020 at 5:45pm